

RULES/AGENCY RULES COMMITTEE

Meeting Report
August 16, 2006

PRESENT: Chair Chavez, Members Chirco, Williams and Campos

ABSENT:

STAFF: Senior Deputy City Attorney Rick Doyle, City Clerk Lee Price, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader and Redevelopment Agency Liaison Gary Miskimon, and Council Agenda Manager for the Mayor's Office Lydia Tolles

A. Redevelopment Agency

1. Review of the August 29, 2006, Draft Agenda

Action: The Committee approved the Redevelopment Agency Agenda for August 29, 2006.

2. Add New Items to August 22, 2006 Agenda

Action: The Committee recommended approval of the August 22, 2006 Redevelopment Agency agenda with the following addition:

a. Redevelopment Board Requests

- There were none.

b. Executive Director Requests

- Recommend to adopt a resolution approving an increase in the construction contingency from \$23,000 to \$39,208 to address unforeseen existing conditions in the reconstruction and slurry seal project of private alleys in the Hoffman/Via Monte SNI neighborhoods area.
CEQA: Exempt; File No. PP05-004 (HOFFMAN/VIA MONTE)

c. RDA Counsel Requests

- There were none.

3. List of Reports Outstanding

There were no outstanding reports.

B. City Council

1. Review of the August 29, 2006 Draft Agenda

Action: The Committee approved the August 29, 2006 City Council agenda.

a. Mayor and Councilmember Requests

- There were none.

b. Council Appointee Requests

- There were none.

2. Add New Items to the August 22, 2006 Agenda

Action: The Committee approved the following additions to the August 22, 2006 City Council agenda:

a. Mayor and Councilmember Requests

- Presentation of a commendation to Adrian Flores.
(Mayor/Nguyen/Chavez/Chirco)
- City Attorney Rick Doyle requested to defer Item 3.4 (Outside Employment) from August 22, 2006 to August 29, 2006.

b. Council Appointee Requests

- There were none.

3. List of Reports Outstanding

Documents Filed: Report from the City Manager's Office dated August 15, 2006, listing one (1) staff report outstanding for the the August 22, 2006 City Council Meeting.

Action: The Committee noted and filed the City Manager's Report.

C. Legislative Update

1. State

No Report.

2. Federal

No report.

D. Meeting Schedules

There were none.

E. The Public Record

None filed.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. Recommend that the Rules Committee drop the Radio Channel Staffing Audit from the City Auditor's 2006-07 Audit Workplan (Auditor)

Documents Filed: Memorandum from Gerald A. Silva City Auditor dated August 3, 2006 recommend that the Rules committee drop the Radio Channel Staffing Audit from the City Auditor's 2006-07 Audit Workplan..

Action: The committee accepted the recommendation.

2. Approve travel for Councilmember Pyle to Dublin, Ireland to attend the 20th anniversary of the sister city relationship between San Jose and Dublin, Cambridge, East England and Amsterdam to enhance the City of San Jose's relationship with East England and key government, businesses, universities and cultural leaders on September 1-10, 2006. (Councilmember Pyle)

Documents Filed: Memorandum from Councilmember Pyle dated August 8, 2006 recommending approval to travel to Dublin, Ireland, Cambridge, East England and Amsterdam on September 1-10, 2006.

Action: The Committee approved the travel request.

3. Approve travel for Councilmember Williams to Dublin, Ireland to attend the 20th anniversary of the sister city relationship between San Jose and Dublin, Cambridge, East England and Amsterdam to enhance the City of San Jose's relationship with East England and key government, businesses, universities and cultural leaders on September 1-10, 2006. (Councilmember Williams)

Documents Filed: Memorandum from Councilmember Williams dated August 7, 2006 recommending approval to travel to Dublin, Ireland, Cambridge, East England and Amsterdam on September 1-10, 2006.

Action: The Committee approved the travel request

4. Approve travel for Councilmember Yeager to attend San Jose/Silicon Valley Chamber of Commerce Annual "City to City" Trip on October 11-13, 2006 in New Orleans, Louisiana. (Councilmember Yeager)

Documents Filed: Memorandum from Councilmember Yeager recommending approval to travel to New Orleans, Louisiana on October 11-13, 2006 to attend San Jose/Silicon Valley Chamber of Commerce Annual "City to City" Trip.

Action: The Committee approved the travel request.

- 5. Approve travel for Councilmember LeZotte to attend the League of California Cities Annual Conference in San Diego, California from September 6-9, 2006. (Councilmember LeZotte)**

Documents Filed: Memorandum from Councilmember Lezotte dated August 2, 2006 recommending approval to travel to San Diego, California on September 6–9, 2006 to attend the League of California Cities Annual Conference.

Action: The Committee approved the travel request.

- 6. Approve travel for Councilmember Campos to attend the National League of Cities Congressional Congress of Cities and Exposition 2006, from December 5-9, 2006 in Reno, Nevada. (Councilmember Campos)**

Dcoments Filed: Memorandum from Councilmember Campos recommending approval to travel to Reno, Nevada on December 5-9, 2006 to attend the National League of Cities Congressional of Cities and Exposition 2006.

Action: The Committee approved the travel request.

H. Review of Significant Public Records Act Requests

There were none.

I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)

Ther were none.

J. Open Forum

None

K. Adjournment

The meeting was adjourned at 2:15 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee